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TRADE AND DEVELOPMENT BOARD
Working Party on the Medium-term Plan
and the Programme Budget
Twenty-second session
Geneva, 5 April 1993
Item 2 of the provisional agenda

PROVISIONAL AGENDA AND ANNOTATIONS

I. PROVISIONAL AGENDA [1]

1. Election of officers

2. Adoption of the agenda and organization of work

3. Review of the UNCTAD section of the proposed United Nations programme budget for the biennium for 1994-1995

4. Provisional agenda for the twenty-third session of the Working Party

5. Other business

6. Adoption of the report of the Working Party to the Trade and Development Board.

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[1] As approved at the twenty-first session of the Working Party at its 98th plenary meeting on 8 September 1992.

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II. ANNOTATIONS TO THE PROVISIONAL AGENDA

Item 1: Election of officers

1. Under rule 64, paragraph 3, of the Rules of Procedure of the Trade and Development Board, each subsidiary organ of the board shall elect its own officers. In accordance with the cycle of rotation for the election of Chairman and Vice-Chairman-cum-Rapporteur of the Working Party, the Chairman of the Working Party at its twenty-second session (the first of a seven-session cycle) shall be a representative of one of the States members in List B and the Vice-Chairman-cum-Rapporteur a representative of one of the States members in List C.

Item 2: Adoption of the agenda and organization of work

2. The provisional agenda for the twenty-second session of the Working Party, as reproduced in section I above, was approved by the Working Party at its 98th plenary meeting, on 8 September 1992.

3. In deciding upon the organization of work, the Working Party may wish to consider the suggestions contained in the tentative timetable annexed to the present document.

Item 3: Review of the UNCTAD section of the proposed United Nations programme budget for the biennium for 1994 - 1995

4. The Working Party will have before it, under cover of document (TD/B/WP(XXII)/Misc.1), a draft of the UNCTAD work programme in the context of the preparation of the proposed programme budget for the biennium 1994 - 1995. The proposed programme budget will be submitted to the General Assembly at its forty-eighth session.

5. The Working Party will also have before it in document (TD/B/WP(XXII)/Misc.2), a work programme narrative for 1993 based on the reorientations resulting from decisions of the eighth session of the Conference, the Board and its new Standing Committees and Ad Hoc Working Groups.

Item 4: Provisional agenda for the twenty-third session of the Working Party

6. The UNCTAD secretariat will submit to the Working Party for its consideration a draft provisional agenda for its twenty-third session.

Item 5: Other business

Item 6: Adoption of the report of the Working Party to the Trade and Development Board

7. The report of the Working Party on its twenty-second session will be considered by the Trade and Development Board at the first part of its fortieth session.

Annex

Tentative timetable

Monday, 5 April 1993			
Morning (Plenary)	Item 1	-	Election of officers
	Item 2	-	Adoption of the agenda and organization of work
			Statement by the Director of PSMS Any other general statement
(followed by Informal meeting)	Item 3	-	Review of the UNCTAD section of the proposed United programme budget for the biennium for 1994 - 1995 (TD/B/WP(XXII)/Misc.1)
		-	Work programme narrative for 1993 (TD/B/WP(XXII)/Misc.2)
Afternoon	Item 3		(Informal meeting - Continued)
Tuesday, 6 April 1993			
Morning	Item 3		(Informal meeting - Continued)
Afternoon	Item 3		(Informal meeting - Continued)
Wednesday, 7 April 1993			
Morning	Item 3		(Informal meeting - Conclusion)
Afternoon			Preparation of the draft report
Thursday, 8 April 1993			
Morning			
Afternoon (Plenary	Item 4		Provisional agenda for the twenty-third session of the Working Party
	Item 5		Other business
	Item 6		Adopting of the report of the Working Party to the Trade and Development Board